



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 17, 2012

1:00 PM

[Video Transcript](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Invocation led by His Eminence Moushegh Mardirossian, Archbishop of the Western Prelacy, La Crescenta (5).

Pledge of Allegiance led by Albert Cano Robles, Member, Post No. 9148, La Mirada, Veterans of Foreign Wars (4).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to Ambassador Liliana Cino de Silva, commemorating her appointment as the new Consul General of Peru in Los Angeles, as arranged by the Chairman.

Presentation of scroll to Tommy Lasorda in recognition of 63 seasons with the Los Angeles Dodgers, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Sang Won Park and Elder Jae Kwon Kim from the Korean American Foundation, L.A. to proclaim January 13, 2012 as "Korean American Day" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas. (12-0001)

S-1. 2:00 p.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to March 20, 2012; and the Board requested this item appear on the agenda quarterly thereafter on the third Tuesday of the month.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)

II. BOARD OF SUPERVISORS 1 - 2

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Sylvia Johnson, Probation Commission

Supervisor Knabe

Jacki Bacharach+, Quality and Productivity Commission

Gloria Duran, Los Angeles County Commission for Older Adults

California State Firefighters' Association

Raymond A. Mosack+, Emergency Medical Services Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Chief Executive Officer and Chair, Quality and Productivity Commission

Huasha Liu+, Quality and Productivity Commission

Los Angeles County Workforce Investment Board

C. Joseph Chang+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (12-0228)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Yaroslavsky: Strongly urge the First 5 LA Commission to adopt and implement the recommendations identified in both Phase One and Two of the Harvey M. Rose First 5 LA Procedures Engagement Report; and direct County Counsel to draft an ordinance amending the Los Angeles County Code, Title 3, Chapter 3.72 - Los Angeles County Children and Families First - Proposition 10 Commission to:
(Continued from meeting of 1-10-12)

1. Provide First 5 LA with the ability to contract directly with the County for any services needed in the areas of budgeting, contracting, procurement and auditing;
2. Require annual audits of First 5 LA to ensure compliance with approved fiscal controls and program budgets. As such, it is recommended that First 5 LA avail itself of the services of the County Auditor-Controller or any other auditor of comparable competence and expertise;
3. Require First 5 LA to send quarterly reports to the Board of Supervisors on issues, including First 5 LA contracts, program implementation, accounting and budget, outcome measures and any other issues the Board deems appropriate;
4. Direct the First 5 LA Commission to establish a standing Budget and Finance Committee to review, at a minimum, the recommended quarterly financial updates and the proposed annual Business Plan that includes a detailed analysis of budgeted versus actual spending. Establishment of this Committee will assure greater fiscal oversight and improved financial reporting systems while also providing the Commissioners the ability to conduct a more informed review of fiscal issues facing the agency; and
5. Add the Director of the Department of Children and Family Services as a voting member of the governing Board of the First 5 LA Commission replacing the current Los Angeles County Office of Education appointee who in turn will become an Ex Officio member of the Commission.

Also consideration of Supervisor Ridley-Thomas' recommendation: Revise recommendation No. 5 to direct County Counsel to include the Director of Children and Family Services (DCFS) as a member of the First 5 LA Commission who annually rotates along with the Los Angeles County Office of Education (LACOE), Department of Public Health (DPH), and Department of Mental Health (DMH) appointees so that only three voting seats are filled by County agencies at any one time; and implement a rotation schedule as follows:

<u>Year</u>	<u>Voting Members</u>	<u>Ex-Officio Member</u>
2012	1. DMH 2. DPH 3. LACOE	4. DCFS
2013	2. DPH 3. LACOE 4. DCFS	1. DMH
2014	3. LACOE 4. DCFS 1. DMH	2. DPH
2015	4. DCFS 1. DMH 2. DPH (12-0255)	3. LACOE

Eric Preven and Arnold Sachs addressed the Board.

Supervisor Ridley-Thomas' motion, seconded by Supervisor Molina, failed to carry by the following vote:

Ayes: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Noes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Supervisor Antonovich made a suggestion to amend Supervisor Yaroslavsky's motion to instruct the Chief Executive Officer to conduct an evaluation in November 2012 of the Department of Children and Family Services' role in the Governing Board as outlined in Supervisor Yaroslavsky's motion. Supervisor Yaroslavsky accepted Supervisor Antonovich's amendment.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, Supervisor Yaroslavsky's motion, as amended, was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Andrea Sherdian Ordin, County Counsel, addressed the Board.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the foregoing motion was reconsidered to introduce the related ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Los Angeles County Children and Families First – Proposition 10 Commission.

The Executive Officer of the Board read in the short title of the ordinance for the record.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board took the following actions:

1. Approved Supervisor Yaroslavsky's motion as amended to instruct the Chief Executive Officer to conduct an evaluation in November 2012 of the Department of Children and Family Services' role in the Governing Board as outlined in Supervisor Yaroslavsky's motion; and
2. Introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Los Angeles County Children and Families First – Proposition 10 Commission."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video 1](#)
[Video 2](#)

III. CONSENT CALENDAR 3 - 39**County Operations**

3. Recommendation: Approve a form contract for the provision of tertiary collection services for Delinquent Account Collections Services (DACS) and authorize the Director of Health Services (DHS) and the Treasurer and Tax Collector (TTC) to each execute such a contract with Linebarger Goggan Blair & Sampson, LLP (Linebarger) at a contingency fee of 33% on Gross Collections, effective February 1, 2012, for a two-year and 11-month term through December 31, 2014; and authorize the TTC and DHS to: **(Treasurer and Tax Collector and Department of Health Services) 4-VOTES**

Execute future options to extend the contracts for a maximum of two one-year renewals and six month-to-month extensions at the option of the TTC and DHS in accordance with the term provision of the contracts;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contracts, and/or to add or modify certain terms and conditions in the contracts as required by the Board or Chief Executive Officer;

Approve, if necessary, any assignment and delegation of services performed by Linebarger in order to ensure continuation of DACS needs to meet the TTC's and/or DHS' mandated operations provided that County Counsel approval is obtained prior to such assignment;

Make amendments to the Statement of Work for any augmentation to collection efforts and/or any new collection methodologies as may be mandatory or deemed in the best interest of the County and negotiate a supplemental commission rate not greater than the Contract Commission Rate; and

Execute contracts with the proposer who submitted the next highest ranked tertiary collection services proposal identified in the Request for Proposals process if the Departments are unable to negotiate a contract with Linebarger, provided County Counsel concurrence is obtained prior to execution of a new contract. (12-0247)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

4. Recommendation: Terminate for convenience the contract with Los Amigos Research and Education Institute, Inc. (LAREI) for the Supportive Services Program based on the Board of Supervisors' determination it is in the best interest of the County, effective upon Board approval; and send the required written Notice of Termination to LAREI. **(Department of Community and Senior Services)** (12-0219)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

5. Recommendation: Approve and authorize the Director of Health Services to execute an Affiliation Agreement for Physicians in Postgraduate Training (PPGAA) with Vermont Care Center, a skilled nursing facility, effective upon Board approval through June 30, 2012, for the training of Harbor-UCLA Medical Center (H-UCLA MC) Family Medicine Resident Physicians by the H-UCLA MC Attending Physicians at Vermont Care, with no exchange of money between the parties; authorize the agreement to be renewed annually until terminated by either party; and authorize the Director to issue a notice of termination, when appropriate, and in accordance with the termination provisions in the proposed agreement, and enter into substantially similar PPGAAs for the training of County Residents by County Attending Physicians at non-County locations. **(Department of Health Services)** (12-0240)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

6. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to The Larry King Cardiac Foundation (Foundation) agreement to continue to accept donations of cardiac care devices for indigent patients at LAC+USC Medical Center, at no cost to the County, to extend the term for the period of February 1, 2012 through January 31, 2013; also authorize the Director to execute future amendments to extend the agreement term on an annual basis, for as long as the Foundation has the ability to continue to provide cardiac care devices at no cost to the County.

(Department of Health Services) (12-0221)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

7. Recommendation: Approve and authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$4,164

LAC+USC Medical Center - Various Account Nos. in the amount of \$6,011

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$8,333

LAC+USC Medical Center - Account No. 11773959 in the amount of \$1,100,000

Non-County Facilities

Emergency Medical Services - Account No. EMS 518 in the amount of \$5,000

Emergency Medical Services - Account No. EMS 519 in the amount of \$5,394 (12-0089)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

8. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the agreement with St. Joseph Center to provide additional housing and supportive services for mentally ill individuals residing in Venice (3), effective upon Board approval and to add \$188,966 for Fiscal Year 2011-12 and \$341,734 for Fiscal Year 2012-13 fully funded by the Homeless Services funds and Federal Financial Participation (FFP) Medi-Cal revenue; also approve and instruct the Director to prepare and execute an amendment to the agreement with Ocean Park Community Center to provide additional residential mental health services to the most vulnerable, chronically homeless adults residing in Santa Monica (3), effective upon Board approval and to add \$27,840 for Fiscal Year 2011-12 fully funded by FFP Medi-Cal revenue; authorize the Director to execute future amendments and establish as the new Maximum Contract Amount (MCA), the aggregate of the original agreement and all amendments; and to further amend the agreements as necessary provided that the County's total payments to the contract providers for each Fiscal Year shall not exceed an increase of 20% from the Board approved MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (12-0217)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

9. Recommendation: Adopt a resolution authorizing the Director of Beaches and Harbors to accept grant funds in the amount of \$1,300,000 from the State of California Department of Boating and Waterways for the funding of the Burton W. Chace Park Transient Docks Improvement Project in Marina del Rey (4); and authorize the Director to negotiate a grant agreement and execute all necessary documents to accept the grant and act as lead agent for the County when conducting business with the State on any and all matters related to the grant. **(Department of Beaches and Harbors)** (12-0231)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

10. Recommendation: Approve the introduction of ordinances relating to the authority and responsibilities of the Fire Chief, the Sheriff, the Director of Beaches and Harbors, and ocean lifeguards and the operation of beaches located in the County that are owned, controlled, or managed by the County and Marina del Rey (3 and 4); explicitly establishing that ocean lifeguards shall be under the direct control of the Fire Chief of the Consolidated Fire Protection District; extending Beach Commission terms from two to four years; codifying the license requirement on various enumerated events and activities at the beach and in Marina del Rey, imposing restrictions on anchoring on the shoreward side of the Marina del Rey detached breakwater and the approaches to Marina del Rey Small Craft Harbor; update provisions relating to parking and unlawful activities; instruct the Director to work with the Chief Executive Office, Classification and Compensation Administration, to establish appropriate employee classifications to perform code enforcement duties for the Department; and find that these actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** (Relates to Agenda Nos. 40 and 41) (12-0146)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued two weeks to January 31, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

11. Recommendation: Adopt a resolution approving the submission of a grant application to the County Regional Park and Open Space District for 2011 Natural Land for Trails Competitive Excess Funds, in the amount of \$500,000 available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to fund the Don Wallace Trail Project in the unincorporated area of Calabasas within the Santa Monica Mountains (3); authorize the Director to accept the funds, conduct all negotiations, and submit all documents which may be necessary for the completion of the project. **(Department of Parks and Recreation)** (12-0226)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments:

[Board Letter](#)

[Video](#)

12. Recommendation: Find that the requested change in work being performed by Western Structures related to the replacement of bridge barrier rails, at an increased contract amount of \$10,184.26, will have no significant effect on the environment and approve the change and increased amount for Project ID No. RDC0014012 - Alameda Street over Dominguez Channel, et al., in the City of Carson and in the unincorporated community of Rancho Dominguez (2).
(Department of Public Works) 4-VOTES (12-0222)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

13. Recommendation: Authorize the Chief Executive Officer, Chief Probation Officer, and Director of Public Works to execute any agreement and/or documentation to formally accept a grant from the Corrections Standards Authority's (CSA) Construction, Expansion, or Renovation of Local Youthful Offender Rehabilitative Facilities Construction Funding Program (Program) in the amount of \$28,728,000; and approve the following: **(Department of Public Works and Probation Department) 4-VOTES**

Authorize the Chief Executive Officer to commit the property of Camp Vernon Kilpatrick located at 427 S. Encinal Canyon Road in Malibu (3) as the proposed Project site in lieu of Camp David Gonzales under the guidelines set forth in the CSA funding Program, which will allow the State to provide lease revenue bond financing for the Program; and authorize the Chairman to sign a Site Assurance Resolution identifying the Project site as Camp Vernon Kilpatrick (Project), as required by the grant, subject to completion of appropriate environmental review;

Establish Capital Project No. 77295 within the 2011-12 Capital Projects/Refurbishments Budget to design and construct a proposed replacement facility for the Project;

Approve the Project budget and appropriation adjustment in the amount of \$41,150,000, which provides revenue offset funding in the amount of \$28,728,000 from the CSA Program, and the transfer of \$12,422,000 in one-time funding from the Designation for Capital Projects and Extraordinary Maintenance to the 2011-12 Capital Projects/Refurbishments budget to fully fund the proposed Project;

Direct the Chief Probation Officer to report back to the Board within 90 days with a comprehensive relocation plan;

Direct the Chief Executive Officer to report back to the Board on the State's ability to meet its reimbursement obligations under the SB 81 grant upon completion of design activities on the Project; and

Direct the Chief Executive Officer and the Director of Public Works to provide quarterly reports to the Board on the status of the Project's progress, expenditures, and revenue. (12-0253)

Kim Brettschneider and Jacqueline Caster addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to January 31, 2012.

Attachments: [Board Letter](#)
 [Video](#)

- 14.** Recommendation: Approve and file the Engineer Report for Petition 82-808 (Rosemont Avenue), either as filed or as modified, for the annexation of territory to the County Lighting Maintenance District 1687 and County Lighting District LLA 1 (Unincorporated Zone) and levying of assessment within the annexed territory for street lighting purposes in the unincorporated community of La Crescenta (5); adopt a resolution of intention to annex territory to the County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and order the levying of assessment within the annexed territory for Fiscal Year 2012-13; set March 27, 2012, at 9:30 a.m. for hearing regarding the proposed annexation and levy of annual assessment for street lighting purpose, with an annual base assessment rate of \$5 for a single-family residence within the Unincorporated Zone of County Lighting District LLA-1; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meeting of 1-10-12) (12-0134)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
 [Video](#)

15. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Bureau Veritas North America Inc.; Interwest Consulting Group; JAS Pacific, Inc.; The G Crew; and Willdan Engineering for as-needed building and safety inspection and permit technician services, in an amount not to exceed the aggregate total of \$15,000,000, for a five-year term. **(Department of Public Works)** (12-0208)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

16. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of easement for public street purposes and the subsequent use of said easement will not interfere with the use of Bull Creek, Parcels 13GE and 15GE, for any purposes of the District; approve the grant of easement for public street purposes from the District to the City of Los Angeles (City) (3) for \$19,000; instruct the Chairman to sign the Easement document and authorize delivery to the City; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0210)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the termination of lease agreement between the District and Albert F. Ehlers, and enter into a Rental and Payment Plan Agreement and Voluntary Lien between the District and Albert F. Ehlers; find that the grant of easement for building and electrical panel encroachment purposes and the subsequent use of said easement will not interfere with the use of Big Dalton Wash for any purposes of the District; approve the grant of easement from the District to Albert F. Ehlers for \$21,060; authorize the Director of Public Works, in her capacity as Chief Engineer of the District, to sign the easement document once payment for back rent, late charges, and the cost of the easement is fully paid; authorize County Counsel, on behalf of the District, to bring any necessary legal action to enforce the terms of the Rental and Payment Plan Agreement and easement; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0229)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77723

18. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

15704 Alwood St., La Puente (1)

9406 Croesus Ave., Florence (2)

40304 Calle Maceta De Flores, Green Valley (5) (12-0224)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

19. Recommendation: Approve the project and adopt and advertise the plans and specifications to construct a median and pedestrian barrier on Firestone Blvd., from Hooper Ave. to Compton Ave., in the unincorporated community of Florence/Firestone (2), at an estimated cost between \$425,000 and \$600,000; set February 14, 2012 for bid opening; authorize the Director of Public Works to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest bid within the estimated cost range; deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0223)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Green Giant Landscape, Inc., in the amount of \$236,500, for Project ID No. RDC0015512 - Valinda Vine Planting Project (Phase 2) - Amar Road to Temple Avenue, to furnish and plant vines along existing walls and construct an automatic irrigation system, in the unincorporated community of Valinda (1). **(Department of Public Works)** (12-0220)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

21. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0011687 - Harris Avenue, et al., reconstruction of roadway pavement, retaining walls, and a storm drain, in the unincorporated community of City Terrace (1), for changes related to variations in bid quantities, extension of block retaining wall and utility conflicts, with an increase in the contract amount of \$28,435.96, being performed by Spiess Construction Company, Inc.; and

Project ID No. RDC0015261 - Hawes Street, et al., resurfacing of existing pavement, in the unincorporated community of South Whittier (4), for a change related to removal of additional trees and tree crown reductions, with an increase in the contract amount of \$17,525, being performed by Terra Pave, Inc. (12-0225)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

22. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture to reimburse the County \$653,624 for one year, beginning July 1, 2011 through June 30, 2012, for work conducted by the Department for the Dog Team Parcel Inspections Program to inspect unmarked incoming shipments of agricultural commodities, such as plants, flowers and produce at express carriers, including the United Parcel Service, Federal Express and other air freight terminals, as a primary defense against the introduction and spread of exotic pests and diseases subject to quarantines; and authorize the Director to amend the contract in an amount not to exceed 10% of the original contract amount, at no cost to the County. **(Department of Agricultural Commissioner/Weights and Measures)**
(12-0244)

Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

23. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture, to reimburse the County \$1,546,118.65 for one year, beginning July 1, 2011 through June 30, 2012, for work conducted by the Department for the High Risk Pest Exclusion Program, which provides for the inspection of incoming shipments of agricultural commodities, such as plants, flowers, and produce, for pests and diseases, and evaluates critical pest pathways to stop potential introductions and infestations; and authorize the Director to amend the agreement in an amount not to exceed 10% of the original contract amount, at no Net County Cost. **(Department of Agricultural Commissioner/ Weights and Measures)** (12-0243)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture in the amount of \$104,275, for the County to continue inspection of nurseries for the quarantine enforcement, administrative support, and training for the identification of the Sudden Oak Death Program for the period of July 1, 2011 through June 30, 2012; and authorize the Director to amend the agreement in an amount not to exceed 10% of the original amount, at no Net County Cost. **(Department of Agricultural Commissioner/Weights and Measures)** (12-0242)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture in the amount of \$4,999,449.06 for the Department to continue detection trapping of fruit flies and other exotic pests, and to continue the Glassy-winged Sharpshooter/ Pierce's Disease Control Program, effective July 1, 2011 through June 30, 2012; and authorize the Director to amend the contract in an amount not to exceed 10% of the original contract amount. **(Department of Agricultural Commissioner/Weights and Measures) (12-0241)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

26. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt a resolution declaring hazardous brush, dry grass, noxious or dangerous weeds, rubbish, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on designated properties as public nuisances; establish the dates and times for Hearing of Protests before the Weed Abatement and Brush Clearance Referees; and set March 27, 2012 at 9:30 a.m. for Public Hearing for the Weed Abatement and Brush Clearance Program. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (12-0249)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

27. Recommendation: Accept the donation of a one-year supply of flea and tick control medication from the Los Angeles County Animal Care Foundation (Foundation), at an estimated value of \$29,436 per month to provide preventative flea and tick control treatment for dogs and cats in County animal centers; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (12-0103)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

28. Recommendation: Approve and instruct the Chairman to sign contracts with AppleOne Employment Services, JM Staffing; Ladera Career Paths, Inc., and Top Tempo/Future Personnel Agency, Inc., at an annual aggregate amount of \$2,110,000, to provide temporary personnel on a short-term, intermittent basis to help the Departments of District Attorney, Child Support Services and Public Defender handle peak workload periods in critical areas of each Department, effective January 29, 2012 through January 28, 2013, with the option to renew the contracts for up to two one-year extensions; authorize the Director of the Child Support Services, the District Attorney, and the Public Defender to approve and execute the extension options. **(District Attorney and the Departments of Child Support Services and Public Defender)** (12-0250)
- Arnold Sachs addressed the Board.**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 77727, 77728, 77729 and 77730

29. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the interim ordinance authority for 41 positions and provide provisional allocations to the District for Fiscal Year 2011-12; authorize the Fire Chief to fill these positions subject to allocation by the Chief Executive Officer; approve an appropriation adjustment in the amount of \$1,403,000 appropriating \$378,000 in the District's Special Services Budget Unit Salaries and Employee Benefits, \$16,000 in the District's Administrative Services Budget Unit, and \$1,009,000 in the District's Special Services Budget Unit, Capital Assets. **(Fire Department and Chief Executive Office)** (12-0248)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept up to \$20,000 in grant funding from the State of California Department of Fish and Game, Office of Spill Prevention and Response (OSPR), for reimbursement of costs associated with updating the County's Emergency Oil Spill Contingency Plan and for costs associated with participating in marine oil spill drills; adopt a resolution authorizing the Fire Chief to execute all grant agreements, future amendments, modifications, extensions, and augmentations, as required by the State of California Department of Fish and Game, OSPR that are associated with the administration and management of this grant. **(Fire Department)** (12-0245)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a three-year agreement with the State Department of Forestry and Fire Protection which will authorize the District to provide fire protection services to the State Responsibility Areas, for the period of July 1, 2011 through June 30, 2014, and to receive compensation for such services in the amount of \$63,717,762; authorize the Fire Chief to execute any amendments to the agreement necessary to accept additional compensation from the State that exceeds the State's spending authority of \$63,717,762 through June 30, 2014, and to review and update the Operating Plan on an annual basis; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (12-0246)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77724

32. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of a Chemical, Biological, Radiological, Nuclear, and Explosive vessel screening platform to assist in the coastal security of the County, including Marina del Rey, Malibu, Catalina and San Clemente Islands, the Los Angeles International Airport, and the ports of Los Angeles and Long Beach, for a cost not to exceed \$3,000,000, funded from a 2010 Department of Homeland Security sub-grant, with no matching fund requirement or impact on Net County Cost. **(Sheriff's Department)** (Continued from meeting of 1-10-12) (12-0081)

Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

33. Recommendation: Approve and instruct the Chairman to sign an agreement with the City of La Mirada, for the use of a 2011 Ford Crown Victoria Sedan, at no cost to the County, effective upon execution by the Board for a term of six years; authorize the County to indemnify and defend the City from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the Sheriff's Department to provide repairs and maintenance services for the vehicle; and send a letter to the City of La Mirada expressing the Board's appreciation for the generous loan and use of the vehicle. **(Sheriff's Department) (12-0232)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77725

34. Recommendation: Approve and authorize the Sheriff to execute one-year contract renewals for two returning Equity Oversight Panel (EOP) members, Nora Quinn and Mercedes Cruz, effective January 24, 2012 through January 23, 2013; and authorize the Sheriff to execute future contract renewals for the EOP members, including future contract renewals for the Chairperson, Retired Commander Marilyn Baker, which the Board previously approved on March 1, 2011 through January 2016, with the concurrence of County Counsel. **(Sheriff's Department and County Counsel) (12-0256)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

35. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,632.53. **(Sheriff's Department) (11-5562)**

Antonia Ramirez addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

36. Consideration of the Corrective Action Plan for the matter entitled Diane Weissburg v. County of Los Angeles, Los Angeles Superior Court Case No. SC 093 110. (Continued from meetings of 11-15-11, 11-29-11, 12-13-11 and 1-10-12) (11-4805)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued two weeks to January 31, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

37. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Marjorie Durazo v. County of Los Angeles, Los Angeles Superior Court Case No. LC 094 446 in the amount of \$475,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Department of Public Works. (12-0130)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Ordinances for Adoption

38. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees to extend the sunset review date of the Hospitals and Health Care Delivery Commission to July 1, 2015. (12-0139)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2012-0001 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to Hospitals and Health Care Delivery Commission." This ordinance shall take effect February 16, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)

39. Ordinance for adoption amending the County Code, Title 6 - Salaries, to add, delete, and/or change certain classifications and numbers of ordinance positions in the departments of Animal Care and Control, Auditor-Controller, Chief Executive Officer, Chief Information Officer, Children and Family Services, Community and Senior Services, Coroner, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Museum of Art, Parks and Recreation, Probation, Public Health, Public Social Services, Public Works, Regional Planning, and Sheriff. (12-0127)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted Ordinance No. 2012-0002 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2011-2012." This ordinance shall take effect January 17, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)

IV. ORDINANCES FOR INTRODUCTION 40 - 41

- 40.** Ordinance for introduction amending the County Code, Title 2 - Administration; Title 3 - Advisory Commissions and Committees; and Title 17 - Parks, Beaches and Other Public Areas of the Los Angeles County Code relating to the operation of beaches located in the County that are owned, controlled, or managed by the County, and to the powers and duties of ocean lifeguards, which explicitly establishes that ocean lifeguards shall be under the direct control of the Fire Chief of the Consolidated Fire Protection District, and amends the County Code relating to the authority and responsibilities of the Fire Chief, Sheriff, Director of Beaches and Harbors, and ocean lifeguards. The ordinance also imposes restrictions on certain beach and surf activities, clarifies certain license requirements on various enumerated events and activities at the beach, and amends the appointment and length of service requirements for members of the Beach Commission. (Relates to Agenda No. 10) (12-0159)

By Common Consent, there being no objection, this item was continued two weeks to January 31, 2012.

Attachments: [Ordinance](#)

41. Ordinance for introduction amending the County Code, Title 19 - Airports and Harbors, relating to the operation of the County's harbors, imposing restrictions on anchoring on the shoreward side of the Marina del Rey detached breakwater, and also on the approaches to Marina del Rey Small Craft Harbor; also clarifies certain license and permit requirements on various enumerated events and activities at public areas of Marina del Rey, and modifies certain provisions relating to enforcement, parking and unlawful activities at these public areas. (Relates to Agenda No. 10) (12-0158)

By Common Consent, there being no objection, this item was continued two weeks to January 31, 2012.

Attachments: [Ordinance](#)

V. DISCUSSION ITEMS 42 - 44

42. Chief Executive Office Risk Management Annual Report for Fiscal Year 2010-11. (Continued from meetings of 10-4-11, 12-6-11 and 12-20-11) (11-4258)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to February 14, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Yaroslavsky

Attachments: [Report](#)

43. County Counsel Litigation Cost Manager and Risk Managers' joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 10-4-11, 12-6-11 and 12-20-11) (11-4259)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to February 14, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Yaroslavsky

Attachments: [Report](#)
 [Video](#)

- 44.** County Counsel's Annual Litigation Report for Fiscal Year 2010-11.
(Continued from meetings of 12-6-11 and 12-20-11) (11-5093)

On motion of Supervisor Molina, by Common Consent, there being no objection, this item was continued to February 14, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)

VI. MISCELLANEOUS

- 45.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 45-A.** Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Direct the Chief Executive Officer (CEO), in conjunction with the Executive Director of the Community Development Commission (CDC) and the Housing Authority of Los Angeles County, and County Counsel, to take all required steps to formally transfer all existing affordable housing assets, functions, and powers held by the Redevelopment Agency from the Redevelopment Agency to the Housing Authority of the Los Angeles County (HACoLA) within the next 14 days, as a result of redevelopment agencies being dissolved under ABx1 26; and:

Direct County Counsel, in conjunction with HACoLA and the CEO, to determine within the next seven days whether funding that was already transferred to HACoLA pursuant to Government Code 65584.3 and related contractual obligations may be expended for affordable and special needs housing developments, and assuming it is found to be defensible, take all actions necessary to support this expenditure;

Direct the CEO within the next 30 days to: a) report back to the Board with a recommendation as to whether the CDC should be made the agent responsible for day-to-day implementation of the County's statutory role as successor agency of the County's redevelopment agency; and b) prepare any required resolutions or other technical documents necessary to implement this recommendation;

Direct the CEO and the Auditor-Controller to immediately identify and procure all in-house and/or contract resources that will be required to carry out the Auditor-Controller's role under ABx1 26 and begin carrying out these tasks without delay;

Direct the CEO, in conjunction with the Auditor-Controller, the County Superintendent of Education, and all special district representatives who will have to make an appointment under the terms of ABx1 26, to report back to the Board of Supervisors no later than February 7, 2012, with a recommended mechanism for making these appointments;

Direct the Executive Officer of the Board of Supervisors to place a set item on the Board of Supervisors' agenda each week until further notice that will allow the Board to take any required actions with respect to the implementation of ABx1 26 and related matters; and

Direct the CEO to coordinate these actions among all departments, agencies, and special districts that report to either the Board of Supervisors or the CEO, and take all other actions which are needed to successfully implement the requirements and goals of ABx1 26.
(12-0350)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the foregoing motion was reconsidered.

William T Fujioka, Chief Executive Officer, Andrea Sheridan Ordin, County Counsel, Sean Rogan, Executive Director, and Corde Carillo, Chief Deputy Director, representing the Community Development Commission, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a suggestion to amend Supervisors Yaroslavsky and Ridley-Thomas' motion to clarify that the Board will make appointments under the terms of ABx1 26 following the report by the Chief Executive Officer. Supervisor Yaroslavsky accepted Supervisor Antonovich's amendment.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Yaroslavsky and Ridley-Thomas Video](#)

- 45-B.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer and the Executive Director of the Community Development Commission and the Housing Authority to each develop their recommended "Affordable Housing and Economic Development Framework," as a result of ABx1 26 that dissolves redevelopment agencies effective February 1, 2012, including at a minimum governing mechanism, coordinated strategy, and preliminary funding plan, and provide their respective recommendations to the Board within the next 90 days. (12-0351)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky Report](#)

Public Comment 48

- 48.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Jon Nahhas, Irene Pang, Eric Preven, Antonia Ramirez, Arnold Sachs and David Serrano addressed the Board. (12-0374)

Attachments: [Video](#)

Adjournments 49

49. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Dionisio Bobadilla
Becky Delgado

Supervisor Ridley-Thomas

Seida Hairabeti
Hewlett Hodge
Lisa Veronica Johnson
Frances Aline McCarthy

Supervisor Yaroslavsky

Shirley G. Levine

Supervisors Knabe and Antonovich

Jackie Campbell

Supervisor Knabe

Dr. Don Hester
Frances Sachiko Kobata
Doris Schnablegger
David Shultz
Phyllis Arletta White

Supervisors Antonovich and Knabe

Walter J. Nowakowski

Supervisor Antonovich

Roy L. Ash
Barbara Jean Cafferty
Jerry Lee Coble
Bruce Joseph Foley
Thomas V. Germann
Barry S. King
Jayne Francis Morris
Cecelia Pink
Henry M. Rivas
Francisco Javier Rodriguez, Jr.
Ronald M. Thomason
Edward H. Thornburg
John T. Voyles
Julianne Wiskerson (12-0366)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-6.** Status report of the Public Safety Realignment, AB 109, and its impact on Los Angeles County by the Chief Executive Officer. (12-0340)

David Chavez addressed the Board.

William T Fujioka, Chief Executive Officer, and Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Memo](#)
 [Video](#)

VIII. CLOSED SESSION MATTERS FOR JANUARY 17, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Barbara Batchan v. County of Los Angeles, Los Angeles Superior Court Case No. BC423702

This litigation concerns allegations of excessive force by Sheriff's Deputies.

No reportable action was taken. (12-0170)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (12-0279)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

In Open Session this item was continued one week to January 24, 2012.
(11-4896)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Closing 50

50. Open Session adjourned to Closed Session at 3:32 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Barbara Batchan v. County of Los Angeles, Los Angeles Superior Court Case No. BC423702

This litigation concerns allegations of excessive force by Sheriff's Deputies.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 3:36 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 5:35 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:35 p.m.

The next Regular Meeting of the Board will be Tuesday, January 24, 2012 at 9:30 a.m. (12-0395)

The foregoing is a fair statement of the proceedings of the regular meeting held January 17, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations